

BRANCH OF OBSHESTVO S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"DAJMOND LODZHISTIKS" V GORODE ASTANA

BIN 130741006520

|                   |                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF OBSHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DAJMOND LODZHISTIKS" V GORODE ASTANA |
| Address           | Astana, Raion Almaty, Avenue Abilai Hana, 25/2, Apt 78                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                        |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                        |
| Officer           | <a href="#">Zhamanbalinova Dana Sansyzovna</a> · Officer · 22/08/2007 - present             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                        |
| Incorporated      | 16/07/2013                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                        |
| Ownership type    | private                                                                                     |
| Dissolution date  | 05/07/2024                                                                                  |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   | 2014      | 2015      | 2019    |
|-------------------|-----------|-----------|---------|
| Estimated revenue | 7,815,534 | 3,967,132 | 208,134 |
|                   |           | -49 %     |         |
| Tax payments      | 126,057   | 63,986    | 3,357   |
|                   |           | -49 %     |         |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; \* marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy

\* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.